Maryland Board of Pharmacy Public Board Meeting

Meeting Minutes July 20, 2016

Name	Title	Present	Absent	Present	Absent
Board Committee					
Ashby, D.	Commissioner	X			
Bouyoukas, S.	Commissioner		X		
Gavgani, M. Z.	Commissioner/President	X			
Jones, David H.	Commissioner/Secretary	X			
Peters, R.	Commissioner	X			
Robinson, T.	Commissioner	X			
Rochester, C.	Commissioner	X			
Roy, S.	Commissioner	X			
Smith, J.	Commissioner/Treasurer	X			
St. Cyr, II, Z. W.	Commissioner	X			
Yankellow, E.	Commissioner	X			
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel	X			
Felter, B.	Staff Attorney	X			
Board Staff					
Speights-Napata, D.	Executive Director	X			
Vacant	Deputy Director of Operations				
Wu, Y.	Compliance Manager		X		
Page, A.	Executive Administrative Associate	X			
Waddell, L.	Administration and Public Support				
	Manager				
Logan, B.	Legislation/Regulations Manager	X			
Johnson, J.	MIS Manager	X			

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
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I. Executive Committee Report(s)	A.) M. Gavgani, Board President	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.		
		1. M. Gavgani called the meeting to order at 9:33A.M.		
		2. M. Gavgani reminded all guests to sign the guest log, indicating whether they would like continuing education credits.		
		3. M. Gavgani requested that Board commissioners introduce themselves and also informed guests that the meeting agenda and packet materials were available for review. She advised guests that all packets must be returned at the end of the meeting.		
	B.) D. Jones, Secretary	4. Review and approval of June 2016 Public Meeting Minutes.	4. Motion to approve by D. Ashby, 2 nd by C. Rochester.	4. The Board voted to approve this motion.
II. A. Executive Director Report	D. Speights- Napata, Executive Director	1. Operations Updates Personnel update Introduction of Brian Logan, the new Legislation and Regulations Manager Call Center Update 2. Meetings Update University Of Maryland Meeting Summary		

	Responsible	D	Action Due Date	D 1/
Subject	Party	Discussion	(Assigned To)	Results
		Community Pharmacist Physician		
		Collaborative Strep Management		
		Consumer Interest in Community Pharmacy		
		HIV Screening Services		
		Effectiveness of pharmacist Physician		
		Collaborative Program to Manage Influenza		
		like Illness		
		POC Testing for Infectious		
		Diseases_Opportunities.Barriers.		
		Considerations		
		D. Ashby- PDMP Meeting Update		
B. Operations	J. Johnson,	1. APS Unit Updates		
Report	MIS Manager	-		
		2. Data Integrity Unit Updates		
		3. MIS Unit Updates		
		5. Will Office Options		
		IT Steering Update- initial tech apps will not		
		be online at this time		
		New Licensing System Update		
		Josette Towles and Bithgroup Update		
		Josette Towies and Dinigroup Opdate		
		Call Center Update		
		Social Media Update		
		Mobile Inspection Project Update		
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Subject	Responsible Party		Discussion			Action Due Date (Assigned To)	Results
	X7 XX7	4 11 4 11 1					
C. Licensing	Y. Wu, Compliance	1. Unit Updates					
Manager	2. Monthly Statis						
		License New Type	Renewed	Reinstated	Total		
		Distributor 34	14	0	1117		
		Pharmacy 18	52	4	1986		
		Pharmacist 70	471	0	11026		
		Vaccination 21	54	0	4253		
		Pharmacy 8 Intern - Graduates	0	0	41		
		Pharmacy 86 Intern - Students	0	0	817		
		Pharmacy 139 Technician	358	1	9429		
D. Compliance	Y. Wu, Compliance Manager	1. Unit Updates 2. Monthly Stati Complaints & Investi					
		New Complaints - 38					

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
Subject	rarty	Discussion	(Assigned 10)	Results
	T			
		Resolved (Including Carryover) – 22		
		Final disciplinary actions taken – 9 Actions within Goal – 17/22		
		Summary Actions Taken – 1		
		Average days to complete - 113		
		Average days to complete - 115		
		Inspections:		
		Total - 63		
		Annual Inspections - 52		
		Opening Inspections - 4		
		Closing Inspections - 0		
		Relocation Inspections - 0		
		Board Special Investigation Inspections – 0		
		Division of Drug Control Closing Inspections – 2		
E. Legislation &	B. Logan,	D. Jones- Introduction and welcome of Brian Logan		
Regulations	Legislation and Regulations Manager	University of Maryland Meeting Update- intern legislation proposal shared.		
III. Committee	D. Jones, Chair	•No letters from June meeting to be approved.		
Reports A. Practice Committee		•Will summarize two responses for Board information.	Motion to refer to committee by M. Gavgani, 2 nd by J. Smith.	The Board voted to approve this motion.
		•Following up on Public Relations Committee discussion, Practice Committee reviewed the plan for educational presentations to the Board to allow appropriate review and discussion. There is need to define anticipated topics and provide for appropriate, unbiased presentations. Will continue to collaborate with PRC. Request feedback from full Board.		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
	T			
B. Licensing Committee	J. Smith, Chair	1. Review of Pharmacist Applications:		
		a. A. Hagos - Applicant requesting to have FPGEC certificate waived for his reciprocity application, he was unable to pass TOEFL willing to fulfill any other requirements. Licensing Committee's recommendations: Deny request to waive FPGEC certificate.	1a. Motion by committee to deny, 2 nd by D. Ashby.	1a. The Board voted to approve this motion.
		b. B. Patel - Requesting to have the Maryland Board of pharmacy waive FPGEC requirement. Licensing Committee's recommendations: Deny request to waive FPGEC requirement	1b. Motion by committee to deny, 2 nd by D. Ashby.	1b. The Board voted to approve this motion.
		c. M. Pavilack - Requesting a refund of the exam application fee in the amount of \$150.00 as she is no longer applying for licensure with Maryland. <u>Licensing Committee's recommendations:</u> Deny request for refund.	1c. Motion by committee to deny, 2 nd by D. Ashby.	1c. The Board voted to approve this motion.
		d. J. Surh - Requesting approval for the University of Connecticut School of pharmacy vaccination program. <u>Licensing Committee's recommendations:</u> Approve pharmacy vaccination program.	1d. Motion by committee to approve, 2 nd by T. Robinson.	1d. The Board voted to approve this motion.
		e. M. Becze - Requesting to have the FPGEC requirement waived. She graduated from University of Alberta in 2001. ACPE recognized Canadian pharmacy schools	1e. Motion by committee to approve, 2 nd by D. Ashby.	1e. The Board voted to approve this motion.

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Subject	Tarty	Discussion	(Assigned 10)	Results
		from 1996 to 2001. Licensing Committee's recommendations: Approve request to waive FPGEC requirement. f. S. Shrivastava- Requesting to use her TOEFL score to replace her Berlitz Oral	1f. Motion by committee to deny, 2 nd	1f. The Board voted to
	2.	competency exam score. <u>Licensing Committee's recommendations:</u> Deny request to use TOEFL score to replace Berlitz oral competency exam. Review of Pharmacy Intern Applications:	by D. Jones.	approve this motion.
		a. A.Ola - Requesting a deferment on the \$542 fee for his reinstatement application, and pay the fee during his employment as pharmacy intern. <u>Licensing Committee's recommendations:</u> Deny request for deferment of fee.	2a. Motion by committee to deny, 2 nd by T. Robinson.	2a. The Board voted to approve this motion.
		b. R. Sandhar - Requesting to take the Naplex before he obtains all the intern hours (1560) required for foreign graduates. Licensing Committee's recommendations: Deny request to take Naplex before obtaining required hours.	2b. Motion by committee to deny, 2 nd by S. Roy.	2b. The Board voted to approve this motion.
	3.	. Review of Pharmacy Technician Applications: NONE		
		. Review of Distributor Applications: NONE		
	5.	. Review of Pharmacy Applications:		

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		a. Vet Approved Rx, TN - Reinstatement application submitted indicates one of its owners is a licensed veterinarian. <i>Licensing Committee's recommendations:</i> Do not reinstate. Maryland Licensed pharmacist may not work for an establishment that is wholly or substantially owned (10% or more) by an authorized or group of authorized prescribers.	5a. Motion by committee to deny, 2 nd by D. Ashby.	5a. The Board voted to approve this motion.
		b. Care One Ltc/Specialty Pharmacy- Applying as a "prescription Drug Repository" site. Would like to to able to accept returned and unused medication bubble packs for credit. Update on 07/08/2016: Care One Pharmacy llc will not provide drug repository services to patients or entities it does not service. Licensing Committee's recommendations: No Recommendations.	5b. Tabled for next committee meeting.	
		c. Reesers Pharmacy Inc. - Applying as "Drop off only "site. Indicates drugs will be destroyed in blender. Update on 06/27/2016: pharmacy provided the process of destroying drugs from start to finish. Licensing Committee's recommendations: Approve as a drop off only site under the drug repository program.	5c. Motion by committee to approve for repository only, tabled for clarification on the complete process.	
		d. Mir Ali Smithsburg Pharmacy -Requesting a refund of \$550.00(waiver of the reinstatement fee). Walked in application on 06/07/2016. <u>Licensing Committee's recommendations:</u>	5d. Motion by committee to deny, 2 nd by D. Ashby.	5d. The Board voted to approve this motion.

G 11	Responsible	D	Action Due Date	- L
Subject	Party	Discussion	(Assigned To)	Results
		Deny request for refund in the amount of \$550.00. 6. Review of Pharmacy Technicians Training Programs:	6a. Motion by committee to approve,	6a. The Board voted to
		 a. Allied Pharmacy Technician Training Program- submitted application to become a board approved training program. Licensing Committee's recommendations: Approve pharmacy technician training program. 7. New Business: NONE 	2 nd by D. Ashby.	approve this motion.
C. Public Relations	B. Zagnit, Chair	Public Relations Committee Update		
Committee		The upcoming newsletter has been expanded to provide more pertinent information. Please provide the committee with feedback on the new set-up. This year's Annual CE Breakfast will be help on October 23.		
D. Disciplinary	T. Robinson, Chair	Disciplinary Committee Update None at this time.		
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update Grant Update for the Office of Preparedness & Response		
		Presentation to request additional funding by Kevin, Jura of the Office of Preparedness & Response	Request will be considered by J. Smith and D. Speights-Napata.	

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			Motion to resend letter regarding funding for the Office of Preparedness and Response to the Governor's Office, 2 nd by J. Smith.	The Board voted to approve this motion.
IV. Other Business & FYI	M. Gavgani, President	Review of letter from PEAC regarding RFP for Pharmacist Rehabilitation Committee and needed Board action.		
		D. Ashby- NAPLEX waiting period changes.	Motion by M. Gavgani for D. Ashby to share information with the Licensing Committee for discussion; review will be case by case until a final decision is made, 2 nd by D. Ashby.	The Board voted to approve this motion.
		Aliyah Horton, MPhA- Ms. Horton thanked The Board for attendance and support of the MPhA's Annual Conference that was held in Ocens City. Commissioner E. Yankellow was presented the Bowl of Hygeia award during the conference. MPhA Now includes a link to our newsletter in outreach to their members.		
		Audience Question: Should duty to report signs be removed from pharmacies?	M. Gavgani- There is still a duty to report. Signs do not need to be removed.	
V. Adjournment	M. Gavgani, President	M. Gavgani asked for a motion to close the Public Meeting and open a Closed Public Session at 11:07 AM.	Motion by to close by M. Gavgani, 2 nd by S. Roy.	The Board voted to approve this motion.
		At, M. Gavgani convened a Closed Public Session for the purpose of engaging in medical review committee deliberations regarding confidential information in applications in accordance with the		

	Responsible		Action Due Date	
Subject	Party	Discussion	(Assigned To)	Results
		On an Marking Art Committee Description And I	I	
		Open Meetings Act, General Provisions Article,		
		Section3-305 (b) (7) and (13).		
		The Closed Public Session was adjourned at 1:10		
		PM and immediately thereafter, D. Jones convened		
		an Administrative Session for purposes of		
		discussing confidential disciplinary cases. With the		
		exception of cases requiring recusals, the Board		
		members present at the Public Meeting continued		
		to participate in the Administrative Session.		